



Fire • Emergency Medical • Parks & Recreation

ELK GROVE COMMUNITY SERVICES DISTRICT
8820 Elk Grove Boulevard
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A G E N D A

*Your Independent Local Government Agency Providing
Parks, Recreation, Fire and Emergency Medical Services*

REGULAR BOARD OF DIRECTORS MEETINGS ARE HELD:

1st and 3rd Tuesdays – 6:30 p.m.

REGULAR BOARD MEETING

TUESDAY, NOVEMBER 16, 2004 - 6:30 p.m.

EGCSD Administration Building - Board Room

8820 Elk Grove Boulevard

Elk Grove, CA

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BOARD MEMBERS

Pat Perez,	President
Elliot Mulberg,	Vice President
Gerald Derr,	Board Member
Douglas McElroy,	Board Member
Elaine Wright,	Board Member

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STAFF

Keith Grueneberg	Interim General Manager & Secretary of the Board/Fire Chief
David Wigginton,	Administrator of Parks & Recreation
Jeff Ramos,	Administrative Services Director

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All items submitted for the EGCSO Agenda must be in writing. The deadline for submitting these items is 4:00 P.M. on the Monday one week prior to the meeting. The Secretary of the Board receives all such items.

A. CALL TO ORDER/PLEDGE OF ALLEGIANCE

1. Roll Call.
2. Pledge of Allegiance.

B. ANNOUNCEMENTS/PRESENTATIONS

1. Introduction of Donna Hansen, EGCSO's new General Manager (Pat Perez)
2. Introduction of Gil Albani, newly elected Board member (Keith Grueneberg)
3. GFOA Award Presentation (Jeff Ramos)
4. Appreciation Awards Presentation to outgoing Board member, Pat Perez (Elliot Mulberg)

C. COMMUNICATIONS FROM THE PUBLIC

This is the time and place for the general public to address the Board of Directors. State law prohibits the Board from addressing any items not previously included on the Agenda. The Board of Directors may receive testimony and set the matter for a subsequent meeting. Comments are to be limited to three minutes per individual at the discretion of the President. Individuals representing a group or an organization shall be permitted five minutes. Comments relating to similar issues should be brief, concise and non-repetitious. Speakers should state their home or business address when commenting to the Board.

D. CONSENT CALENDAR

The following Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. Any item may be removed by a Board Member or member of the audience for discussion.

1. Approve the November 16, 2004 regular Board meeting minutes.
2. Ratify payment of the October 2004 bills and payroll for the EGCSO; and receive and file the Budget Status Reports for the month of October 2004.
3. Receive and file letters of appreciation to the CSO Fire Department.
4. Receive and file the report on year-to-date fuel expenditures for the District.

E. ADVERTISED PUBLIC HEARINGS

The following item(s) have been advertised and/or posted as public hearings as required by law. The President will open the meeting to receive public testimony.

1. NONE

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F. PUBLIC HEARINGS

The following item(s) have no legal publication or posting requirements. The President will open the meeting to receive public testimony.

1. None

G. STAFF REPORTS

The following items do not legally require any public testimony, although the President may open the meeting for public input.

1. Review and approve the revised wireless cell tower at Elk Grove Regional Park – Information/Action (J. Ramos)
2. Approve the proposed rental fees for the William Perry Schulze Fire Training Facility as recommended by staff – Information/Action (K. Grueneberg)
3. Determine if the Cal Ripken Youth Sports Organization will be recognized for their monetary contribution to the Jan Raul Park and if so, the method of recognition the Board would like to pursue – Information/Action (D. Wigginton).
4. Determine which alternative to pursue for additional fencing at the Skate Park, and authorize staff to proceed with the modifications – Information/Action (D. Wigginton)
5. Review and provide staff with comments and further direction on trail acquisition and development priorities - Information/Action (J. Smith)

H. BOARD OF DIRECTORS BUSINESS

This is the time and place for Board of Directors business.

1. Discuss the naming of the 1.75-acre park in the Maritime West Project in the Lakeside area – Information/Action (Mulberg)
2. Fire Committee - Verbal Report (McElroy)
3. Parks and Recreation Committee - Verbal Report (Wright)
4. Budget/Finance/Insurance Committee - Verbal Report (Mulberg)
5. Policies & Procedures Committee - Verbal Report (McElroy)
6. Strategic Planning Committee – Verbal Report (Derr)
7. Fire Communications Board - Verbal Report (Derr)
8. Senior Center Board - Verbal Report (Mulberg)
9. Local Agency Formation Commission (LAFCo) - Verbal Report (Mulberg)
10. Sacramento County Treasury Oversight Committee - Verbal Report (Ramos)
11. Miscellaneous Report

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J. IDENTIFICATION OF ITEMS FOR FUTURE MEETING

This is the time for the Board of Directors to identify the items they wish to discuss at a future meeting. These items will not be discussed at this meeting, only identified for a future meeting. This is also the time for scheduling of Board Committee meetings.

K. ADJOURNMENT TO EXECUTIVE SESSION

If necessary, the Meeting will be adjourned to Executive Session to discuss personnel matters and/or property negotiations. At the conclusion of the Executive Session, the Meeting will reopen to regular session.

L. EXECUTIVE SESSION

1. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATION LITIGATION
(Significant exposure to litigation pursuant to subdivision (c) of Government Code Section 54956.9 – One Case)

M. REOPEN REGULAR MEETING

N. ADJOURNMENT